

## BOARD OF WORKS

February 1, 2016

6:15 P.M.

The City of Lawrenceburg Board of Works meeting was called to order by Mayor Kelly Mollaun, Clerk-Treasurer Tyler Rainey read roll call. Present were Board members Allen Callaway and Paul Seymour JR, Utility Director Olin Clawson, City Attorney Del Weldon, Police Chief Don Combs, Fire Chief Johnnie Tremain, EMS Director Bobby Mills, Mayor Kelly Mollaun and Clerk-Treasurer Tyler Rainey.

### ANNOUNCEMENTS

No announcements.

### ADMINISTRATIVE

Motion to approve minutes from the previous meeting.

Motion: Paul Seymour JR    Second: Allen Callaway

Motion carried.

### COMMITTEE REPORTS

**Fire:** Chief Tremain reported that he had distributed the 2015 run reports. If there are any questions, he asked that the Board call him. He then stated that he is looking at downsizing equipment and would like to sell truck 410. Paul Seymour JR asked that legal check into to this to make sure that the City can do this. Chief Tremain then said that he had two brush trucks but, he would like to convert one of these into a pickup truck.

Motion to permit truck conversion.

Motion: Paul Seymour JR                      Second: Allen Callaway

Motion carried.

Lastly, he said that he had written some PSA's for the Mayor's radio talk, in which he discussed that business inspections would be starting soon.

**Police:** Chief Don Combs asked the board to approve the following promotions:

Brian Miller to Captain  
Jeremy Shepherd to Lieutenant Detective

Ken Losekamp to Lieutenant  
Mike Lanning to Sergeant

Motion to approve.

Motion: Allen Callaway

Second: Paul Seymour

All (aside from Mike Lanning, who was not present) were given certificates and sworn in by Mayor Mollaun.

Lastly, Chief Combs said that he would like to request the board to approve progressing with the new K9 program, which will be the third. Officer Houston will be the new handler. The dog has already been paid for; however, there will be small costs with kenneling and food.

Motion to permit.

Motion: Allen Callaway

Second: Paul Seymour JR

Motion carried.

**EMS:** Mr. Mills informed the Board that some heating upgrades to the building had been done recently. He also made mention of a minor accident that had occurred with Unit 430. Fault was not ours and there was minimal damage and no injuries with this unit; however, there is a truck down, as it is being repaired.

**Building Department:** No report.

## **NEW BUSINESS**

### **1. Mike Clark**

**Asphalt Patching and Repair  
Geotechnical/Environmental Serv  
IT Services Request  
Street Light Flower Baskets**

Mr. Clark said that he would like permission to bid out and advertise for the above jobs.

Motion to approve progression on asphalt patching and repair quotes.

Motion: Paul Seymour JR

Second: Allen Callaway

Motion carried.

Motion to approve progression on geotech services quotes.

Motion: Paul Seymour JR

Second: Allen Callaway

Motion carried.

Motion to approve progression on IT services quotes.

Motion: Allen Callaway                      Second: Paul Seymour JR

Motion to approve progression on street light flower basket quotes.

Motion: Paul Seymour JR                      Second: Allen Callaway

Motion carried.

Mayor Mollaun reminded the Board that they must obtain three bids on all jobs.

**2. Kelly Mollaun                      Dearborn Comm Foundation Grant  
Paul E Tremain Memorial Scholarship**

Mayor Mollaun said that he would need permission to accept the following agreements:

**\*\*Phase I/Phase II grants through the Community Foundation.**

Motion to approve.

Motion: Paul Seymour JR                      Second: Allen Callaway

Motion carried.

**\*\*Tremain Scholarship for Lawrenceburg High School graduates.**

Motion to approve.

Motion: Allen Callaway                      Second: Paul Seymour JR

Motion carried.

**OLD BUSINESS**

**1. Del Weldon                      Review of Tabled Hughes Payout  
Approval of Payout: Hughes/Will**

Mr. Weldon explained the payouts for the two former employees, in which they will be paid.

Motion to approve payout numbers for the following former employees: Kelly Will and Grant Hughes.

Motion: Paul Seymour JR                      Second: Allen Callaway

Motion carried.

Although not on the agenda, Mr. Todd mentioned that a City judge had been appointed by the Governor.

In light of this, the judge's chambers will need some ADA compliant construction changes.

Mario Todd said that one company said that they were too busy to complete the work, and only two other companies responded back with quotes. They were:

Double D Construction      \$47 hour / +-\$7600 labor  
Paul Seymour Construction      \$45 hour/ +-\$4500 labor

Since we are on a time crunch and have no control over the situation, Mayor Mollaun said that he would permit only having received two quotes to complete this work.

Paul Seymour JR abstained from voting.

Motion to approve lowest bid.

Motion: Allen Callaway      Second: Mayor Kelly Mollaun

Motion carried.

{Not on the agenda, but Mr. Del Weldon asked the Board for a formal vote of approval to accept the governor's appointment of Joe Johns as the new City Attorney.

Motion: Paul Seymour JR      Second: Allen Callaway

Motion carried.}

**Review and discussion of claims for Board approval.**

Motion: Paul Seymour JR      Second: Allen Callaway

Motion carried.

**ADJOURNMENT**

Motion to adjourn.

Motion: Allen Callaway      Second: Paul Seymour

Motion carried.

**6:45 pm: Open Council to read additional appropriation ordinance, as advertised in the local newspaper.**

**Roll Call: all present**

**Motion to table ordinance until the February 22, 2016 City Council meeting.**

**Motion: Aaron Cook**

**Second: Randy Abner**

**Motion carried.**

**Motion to adjourn.**

**Motion: Anthony Abbott**

**Second: Randy Abner**

**Motion carried.**